

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Gary Shimun, Town Administrator / 797-1030

PREPARED BY: Colleen Ryan, Grants Specialist / 797-1034

SUBJECT: Resolution

AFFECTED DISTRICT: All Districts

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SUBMISSION OF COMMUNITY BUDGET ISSUE REQUESTS TO THE FLORIDA LEGISLATURE AND APPROPRIATION REQUESTS TO THE U.S. CONGRESS TO SEEK SUPPORT FOR THE TOWN'S PRIORITY LOCAL PROJECTS.

REPORT IN BRIEF: Local governments may seek direct appropriations, or "earmarks," in the annual budgets of the State of Florida and the U.S. Government for funding toward local projects. Such requests require support and sponsorship by members of the House and Senate. The Town has identified priority projects related to Utilities and the Transit Oriented Corridor (TOC) which are appropriate for sponsorship request. A summary of the projects submitted by the Town to the Florida Legislature as Community Budget Issue Requests (CBIR) may be found in Attachment I. The Town also will seek sponsorship of several projects from its representatives in the U.S. Congress to pursue Federal appropriations. This resolution approves submission of these funding requests and fulfills the State's requirement that CBIRs receive a public hearing.

PREVIOUS ACTIONS: None

CONCURRENCES: None

FISCAL IMPACT: not applicable

Has request been budgeted? No

If yes, expected cost: \$

Account Name:

If no, amount needed: Submission of appropriation requests incurs no financial impact. Should an appropriation be made by either the State of Florida or U.S. Government for any project, a grant contract or similar agreement would need to be executed. Such agreements would be presented to Council for approval and all projects would need to be approved through the Town's annual budget process.

What account will funds be appropriated from: N/A

Additional Comments:

RECOMMENDATION(S): Motion to Approve

Attachment(s): Resolution, Summary of CBIRs Submitted

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SUBMISSION OF COMMUNITY BUDGET ISSUE REQUESTS TO THE FLORIDA LEGISLATURE AND APPROPRIATION REQUESTS TO THE U.S. CONGRESS TO SEEK SUPPORT FOR THE TOWN'S PRIORITY LOCAL PROJECTS.

WHEREAS, the Town wishes to seek funding from the State of Florida and the United States Government for priority local projects; and

WHEREAS, requests for appropriations from the State of Florida can be made through the Community Budget Issue Request process and require sponsorship by members of the Florida Legislature; and

WHEREAS, requests for appropriations from the U.S. Government require support and sponsorship from members of Congress.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FL.

SECTION 1. The Town Council of the Town of Davie hereby approves the submission of Community Budget Issue Requests to Davie's representatives in the Florida Legislature to seek State support for local projects.

SECTION 2. The Town Council approves the submission of Appropriation Requests to Davie's representatives in the U.S. Congress to seek Federal support for local projects.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____ 2007.

MAYOR/COUNCIL MEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2007.

SUMMARY
DAVIE COMMUNITY BUDGET ISSUE REQUESTS

The Town of Davie submitted the following projects to its elected representatives in the Florida House and Senate for funding consideration as Community Budget Issue Requests. The Town has not yet submitted any appropriations requests to the U.S. Congress for Federal Fiscal Year 2008.

1. Water Treatment Plant Improvements

Davie is requesting funding toward modifications to the South Water Treatment Plant to improve the quality and color of the finished water. The project includes installation of color removal technology, modifications of the chemical feed facilities and lime sludge handling facilities, and modifications of electrical instrumentation and equipment.

Total Project Cost: \$1,750,000 CBIR Request: 600,000

2. Wastewater Treatment Improvements

Davie is requesting funding toward the rehabilitation and expansion of the Town's wastewater treatment plant. This request is for a portion of the design and engineering costs only.

Total Project Cost (design & engineering): \$450,000 CBIR Request: \$225,000

3. Oakes Road Bridge PD&E Study

Davie is requesting funding to conduct a Project Development & Environment (PD&E) Study for the Oakes Road Bridge project. Such studies address engineering design, project costs, environmental impacts, social impacts, safety needs, right-of way and public input as well as other issues and impacts. Feasible alternatives, including the "no build" alternative also are given consideration.

Total Project Cost: \$500,000 CBIR Request: \$250,000